

588216



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 298541 82484A

AUTHORIZATION

Patricia Pijut

COST LIMIT : \$ 43.75

99 JUL -7 PM 3:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 7, 1999

ORDER TIME : 10:42 AM

ORDER NO. : 298541-005

100002925151--8

CUSTOMER NO: 82484A

CUSTOMER: Knowlton H. Shelnut, Jr., Esq
Knowlton H. Shelnut, Jr., Esq
Suite 1
1525 S. Florida Avenue
Lakeland, FL 33803

DOMESTIC AMENDMENT FILING

NAME: SMITH & FEDDELER, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

N.C.
C. COULLIETTE JUL 07 1999

RECEIVED
99 JUL -7 PM 12:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMITH & FEDDELER, P.A.**

FILED
99 JUL - 7 PM 3 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

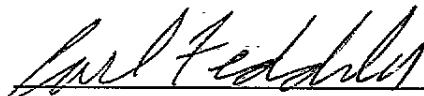
The undersigned, **CARL A. FEDDELER, III**, as Secretary of **SMITH & FEDDELER, P.A.**, a Florida professional service corporation (the "Corporation"), does hereby certify that, by unanimous written consent of the Board of Directors of the Corporation on October 19, 1998, the following resolution was adopted by the Board of Directors of the Corporation and was approved, ratified and confirmed on the same date by all of the shareholders of the Corporation:

RESOLVED, by unanimous consent of the Board of Directors of Smith & Feddeler, P.A., a Florida professional service corporation (the "Corporation"), that, subject to the approval of all the shareholders of the Corporation, the Articles of Incorporation of the Corporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

"Article I

The name of this corporation is "Smith, Feddeler, Smith & Miles, P.A."

The foregoing Articles of Amendment have been executed by the Secretary of the Corporation on this 7th day of May, 1999.



CARL A. FEDDELER, III, Secretary

STATE OF FLORIDA)
COUNTY OF POLK)

The foregoing instrument was acknowledged before me on this 17th day of May, 1999, by **CARL A. FEDDELER, III**, as Secretary of **SMITH & FEDDELER, P.A.**, a Florida professional service corporation, for and in behalf of said corporation. Carl A. Feddeler, III, either ☒ is personally known to me or ☐ produced a current Florida driver's license as identification.

(AFFIX NOTARIAL STAMP
OR SEAL BELOW)

Sign: Linda L. McKinney

Print: LINDA L. MCKINNEY

Notary Public

State of Florida at Large

My Commission Number: _____

My Commission Expires: _____

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